

**EUCALYPTUS GROVE OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES**

**March 16, 2021 (5PM)
7610 meeting room
(Subject to Board's Approval)**

Board members present: Craig Nicholson, Chris Hall, Colin Smith and Howard Lange. Joe Mora absent.

Homeowners present: None

Scribe: Matt Mora

Call to Order: Meeting called to order at 5:02PM

Owners Requests:
None

Updating the Bylaws:

Lengthy discussion. Once complete, draft of Restated Bylaws will be sent to owners to vote (apart or separate from Restated & Amended CC&Rs)

Board finished discussion of Bylaws.

Next Meeting 4/8/21 at 6PM, Via Zoom.com
Meeting adjourned at 6:00PM

Submitted by: Matt Mora